

MONTANA PUBLIC DEFENDER COMMISSION

University of Montana Law School
Missoula, MT

October 18, 2013

Meeting Agenda
(All Times Approximate)

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| 8:00 | 1. | Call to Order |
| 8:00 – 8:15 a.m. | 2. | Performance Evaluations and Pay Adjustments (Process Overview) |
| 8:15 – 8:30 a.m. | A. | Public Comment |
| 8:30 – 10:00 a.m. | B. | Executive Session (closed) (*Action Item) |
| 10:00 – 10:05 a.m. | 3. | Minutes of July 15, 2013 Meeting (*Action Item) |
| 10:05 – 10:30 a.m. | 4. | Commission Liaison/Executive Board Reports |
| 10:30 – 11:45 a.m. | 5. | Commission Questions/Comments on Submitted Reports |
| | A. | Overview of Consolidated Operating Plans |
| | B. | Chief Appellate Defender Report/Operating Plan |
| | C. | Chief Public Defender Report/Operating Plan |
| | D. | Conflict Coordinator Report/Operating Plan |
| | i. | Final Standards for Stand-by Counsel (*Action Item) |
| | E. | Contract Manager Report |
| | F. | Training Report |
| | G. | Financial and Operating Status |
| 11:45 – 12:00 p.m. | 6. | Public Comment |
| 12:00 – 1:00 p.m. | | Lunch |
| 1:00 – 1:45 p.m. | 7. | Update on Ethical Caseloads and Refusal of Appointments |
| 1:45 – 2:30 p.m. | 8. | Committee Reports |
| | A. | Contracts Process |
| | i. | New Contract Attorney Rate (*Action Item) |
| 2:30 – 2:45 p.m. | | Break |
| 2:45 – 3:00 p.m. | 9. | Governor's Report (*Action Item) |
| 3:00 – 3:15 p.m. | 10. | Cost Recovery Exception (*Action Item) |
| 3:15 – 3:30 p.m. | 11. | Public Comment |
| 3:30 – 4:15 p.m. | 12. | Old Business/New Business (*Action Items) |
| | A. | Review Committee Purposes/Appointments |
| | B. | Administrative Rule Review |
| | C. | Pay Adjustments for Direct Reports (*Action Item) |
| | D. | Final Standards for Stand-by Counsel(*Action Item) |
| | E. | New Contract Attorney Rate (*Action Item) |
| | F. | Governor's Report (*Action Item) |
| | G. | Cost Recovery Exception (*Action Item) |
| 4:15 – 4:30 p.m. | 13. | Set Future Commission Meeting Dates |
| 4:30 p.m. | 14. | Adjourn |